

PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 23, 2004

The annual meeting of the Price River Distribution System was called to order at 1:40 p.m. by Mr. Tom Bruno. Mr. Bruno asked Mark Page to read the minutes from the 2003 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Gary Sontag, and seconded by Dale Mathis, to accept the minutes as read. The motion passed.

Mr. Bruno asked Commissioner Bob Davis to give a report on his activities during 2003. He indicated that a total of 60,352.96 acre-feet of water was diverted during 2003. Direct flow accounted for 39,401.68 acre-feet, and 20,633.08 acre-feet was diverted from Scofield Reservoir. Irrigation users diverted 33,255.60 acre-feet of direct flow, and 18,353.60 acre-feet of reservoir water. Municipal and industrial users diverted 6196.08 acre-feet and 2279.48 acre-feet of direct flow and reservoir water, respectively. A total of 318.20 acre-feet of water was pumped from Colton Well #1 by Helper City.

Mr. Davis indicated that peak storage in Scofield Reservoir occurred June 2, 2003 at 34,994.00 acre-feet. The low volume occurred on October 4, 2003 at 10,317.00 acre-feet. At the present time there are 15,764.00 acre-feet of water in Scofield Reservoir, compared to 16,730.00 acre-feet at this same time in 2003

Mr. Davis asked that the individual ditch riders contact him 24 hours prior to making any adjustments to their headgates. This allows him to keep the river regulated. All users with flumes need to keep them cleaned out so they read accurately. The Bryner-Ploutz Ditch needs to install a smaller flume so small flows can be accurately measured. He thanked the water users for their support.

Snotel data indicates the current snowpack is 55% of average at the Mammoth-Cottonwood site, 56% on White River #1, and 72% on the Indian Canyon course

Following the report, George Cook made a motion to accept the Commissioner's Report. The motion was seconded by Vicky Miller. The vote was unanimous.

The 2003 Financial Statement was read by Mr. John Larsen. On January 1, 2003, there was \$13,738.00 in the Trust Account. Receipts during 2003 included \$17,979.99 in regular assessments, \$91.52 in previous assessments and penalties, and \$56.73 in interest, for a total of \$18,128.24. Expenditures for the year totaled \$21,589.97. Funds remaining in the Trust Account as of December 31, 2003 were \$10,276.27. There were two delinquent accounts in the amount of \$32.10. A motion was made by Gary Sonntag, and seconded by Vicky Miller, to accept the Financial Statement. The vote was unanimous.

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Mr. Sim informed the water users that funds are available from the Division to provide funding for the operation of the Fish Creek, Mud Creek, White River, and the Fairview Tunnel stream gages. This is done through a cooperative program with the USGS.

The next item of business was the preparation of the budget for 2004. After a brief discussion, the following budget for 2004 was proposed:

Commissioner's Salary	\$10,328.00
Social Security	790.00
Retirement	1300.00
Travel Expense	4700.00
Insurance	4000.00
State Engineer's Assessment	1619.00
Office Expense	50.00
Telephone Expense	50.00
Annual Report	300.00
Equipment Expense	100.00
Miscellaneous Expense	100.00
Total	\$23,337.00

Nick Sampinos made a motion to accept the budget. Dale Mathis seconded the motion. The vote was unanimous. Gary Sonntag made a motion to set the assessment at \$21,000.00. A second was made by Rene Andrews. The motion passed.

Mr. Bruno indicated that a committee should be appointed to serve during 2004. With the passing of Mr. Lyle Bryner during this past year there is an opening on the Committee. Two gentlemen were nominated; Mr. George Cook and Mr. Dale Mathis. Each received the same number of votes. Mr. Mathis was elected as a result of a coin toss. George Cook made a motion to keep the remainder of the prior committee, with the addition of Mr. Mathis. Vicky Miller seconded the motion and the motion passed. The committee met after the meeting and appointed Mr. Tom Bruno to serve as Chairman for 2004. The committee is composed of the following:

Tom Bruno	Chairman
Harold Cunningham	Vice Chairman/Industrial Representative
Gary Sonntag	Municipal Representative
Dale Mathis	Water Users

The meeting adjourned at 2:35 p.m.

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Those present at the meeting included the following:

Rene Andrews	PacifiCorp
George S. Cook	Price River Water Users
Dale Mathis	Price Wellington Canal
Vicky Miller	Arch Coal - Ark Land
Boyd Marsing	Price River Water Users
Marty Prettyman	Gordon Creek
William Butcher	Price River Water Users
Richard Lee	Carbon Water Conservancy District
Rick Borrell	Carbon Canal
Jerald Pollock	Carbon Canal
Nick Sampinos	Carbon Canal
Sam White	Price City
Roger Rigby	PacifiCorp
Gary Sonntag	Price City
Tom Bruno	Stowell Water & Canal Co.
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Gertrudys Adkins	Division of Water Rights
Mark Page	Division of Water Rights